

**BOARD MINUTES-UNAPPROVED
Maple Hills PTA
Wednesday, January 21, 2009**



Soaring to New Heights

(note: motions passed, Board decisions, and action items are in **bold**)

CALL TO ORDER

The meeting was called to order at 9:37 a.m. by President Jennie Wildermuth. The meeting was held in the Sage room (506). A quorum was present.

PRINCIPAL'S REPORT

On behalf of Monique Beane, who was attending GLAD training, Jennie Wildermuth relayed her concern that, if we host a Traveling Art Show, would there be enough time to prepare for it? **Sally Smith will discuss the option with Lana Matson.** This led to a discussion of the Art Walk and Book Fair/Spring Dessert which will occur in the first week of June. **Trecy Trimble will get the dates on the school calendar.** Each event requires completion of 2 forms in order to be placed on the school's calendar.

APPROVAL OF MINUTES

Pam Stucky distributed the November meeting's minutes. The December meeting was cancelled due to weather. **Motion was made and seconded to approve the November minutes as presented. Motion passed.**

TREASURER'S REPORT

Joan Friel distributed two fiscal reports covering the December and January periods. We currently have \$45,540.48 in General funds and \$1,203 in Emergency Prep funds.

- Income from auction underwriting donation has come in.
- Over \$1,000 in Box Top revenue has been made to date.

Motions were made and seconded to approve the December and January Treasurer's Reports as presented. Motions passed.

A motion was made to donate \$200 to the Volunteers for Issaquah Schools as a one-time donation in lieu of an individual budget line item. Motion passed. This money will be earmarked by VIS to bring awareness to bond and levy issues in 2010.

PRESIDENT'S REPORT

Volunteer hours are at 3,658 since September. The PTA received a Bronze level award by reaching 50% of previous membership by September. We are reminded to keep PTA news separate from school news to avoid confusion by the school community. Any PTA mailings will be clearly marked on the first page of any document as originating from the PTA. The 3rd General PTA meeting date will be changed. A date is forthcoming. Mrs. Beane, Ms. April and Ms. Adora attended a conference on Adverse Childhood Experiences in anticipation of the possibility of enrolling new students from Passage Point. They will report out at the 3rd General membership meeting.

SITE COUNCIL

- Last meeting was in January and the next meeting is February 20th.
- A Mirrormont representative is needed.
- Grade levels are at their mid-year level on math.
- A heating unit was replaced on the 300 wing and plumbing problems have been fixed.

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- Other concerns mentioned were inappropriate language being used on the playground and students not wearing helmets when biking to school. These issues will be addressed.
- The updated Code of Conduct is nearly finished and will go into effect upon completion

MEMBERSHIP REPORT

Currently have 411 members which qualified as over 100% membership.

- Yearbook: Software is on the computer and proofs are being printed
- Parent Ed: Rebecca would like to be able to link to the parent ed magazine links that are available on the state PTSA website. A seminar entitled, "What Pre-teens are Doing Today" is scheduled for February 19th at Beaver Lake Middle.

ONGOING PROGRAMS REPORT

- Student Banking: needs a chairperson for next year. The job requires one day per week from approximately 8:45 a.m. until noon.
- Eagle Reader: Clubhouse is today

ONE-TIME EVENTS REPORT

- Science Fair: scheduled for March 13th. **Trecy will attend the teacher business meeting to communicate any needs such as table, etc.**
- Pacific Science Center's van will be here on March 30th and 31st
- Pizza Bingo is set for June 12th
- Field Day: date will be determined once "the weather" determines if the last day of school changes again. Marsha Kauzlarich is the chair
- Math Team: Kathy Szymanski is the chair for 5th grade. Fourth grade needs a chair
- Variety Show: Both performances were well received
- Reflections: District level recognition occurred last night with 2 students recognized for "Honorable Mention" at this level. Look for the news in the Issaquah Press.
- Skating Party is set for February 6th at Castle Ice
- Auction update: Lisa DeVogel updated the group on the auction progress. She showed 3 types of fused glass items that will serve as centerpieces up for bid at each table. She itemized approximate costs of supplies to make the platters. Volunteers will make the fused glass and the glass itself has been donated. **A motion was made to move \$500 from the "Other" budget line to add to the "Art Docent" line for the purchase of tools and supplies required to make the fused glass with the understanding that these supplies will remain in the possession of the PTA. Motion passed.**

VOLUNTEERS REPORT

Volunteers of the month are Linda Sturm, Lori Intonti, Dawn Peschek, and Kim D'Souza.

WAYS AND MEANS REPORT

- Box Tops: Over \$1,000 was received. A second campaign is in progress through January 30th
- Eagle Sales: there have been issues with sizing problems (several items not running true to size). This problem has been linked to the brand as opposed to the vendor. A Spring sale is coming up with a deadline of March 13th.
- Popcorn: Sales are at \$293 which is a bit behind due to a snow day. Average sale is 200 bags per Friday

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- PACE: \$839 has been made to date. **Kathy is meeting with the representative to solicit feedback and to share that some of the users have not received their checks.**
- eScrip: Over \$700 has been received through November.
- Prepackaged school supplies: due to the dramatic decrease in participation, this program will be discontinued (130 participants 1st year, 65 in year two) in the 2009-2010 school year
- Walk-a-thon: will need a chair if it occurs, which will depend on the Auction proceeds

NEW BUSINESS

- **Budget Changes anticipated in the 2009-2010 school year:** Kimberly Montague shared ideas for prioritizing the budget for next year given that state budget cuts could mean over \$3 million in cuts to the district. The priority is to maintain classroom budgets. This would mean transportation and groundskeeping could be affected first. The recommendation is to carefully evaluate and hold on to PTA funds to brace for this. The State approves the budget in April, so more information will be known at that time. More specific budget recommendations will be discussed at the General Board meeting next week. **Jennie Wildermuth will remind Patti of the Math/Science enrichment funds that may be used in this school year.**

ANNOUNCEMENTS

- Seminar: February 4th 7:00-8:30 p.m., King County Library Service Center, “The Time is Now: Education Reform in Olympia”
- PTSA District Award Ceremony is on 3/24/09 at Liberty High School. Golden Acorn Awards and Outstanding Advocate awards will be given. Volunteers are encouraged from feeder schools as the South End is hosting. If interested, the contact is Denise Kramer at Maywood Middle
- Nomination committee needs to be formed

ADJOURNMENT

The meeting was adjourned at 11:39 a.m.

Pam Stucky
Secretary